

A meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday January 26, 2005, 8:30 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:45 A.M. by Chairman J. Peter McGuirl.

Members Present:

J. Peter McGuirl, Chairman

David Darlington, Vice Chairman

Paul Eckhart

Richard P. Eannarino

Members Absent:

William Chuck Alves, DOT

Invited Guests:

Kenneth M. Bianchi, Executive Director

Peter M. Janaros, Director of Engineering

Marion J. Pierce, Director of Finance

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

JoAnn Head, Executive Assistant

Stephen W. Clarke, SEIU Steward

Lori Caron Silveira, Legal Counsel

Item No. 2

Motion by Paul Eckhart, seconded by Richard P. Eannarino, passed

unanimously to approve the minutes of the December 8, 2004 meeting.

Item No. 3

Motion by Richard P. Eannarino, seconded by Paul Eckhart, passed unanimously to approve: Tillinghast Licht LLP

General Employment Matters

General Matters

Invoice 2966391 \$10,809.01

Item No. 4

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to approve: Cote & D'Ambrosio Inc.

Custom Shields for the Pell Bridge

Invoice 1644 \$ 3,827.50

Toll Plaza Sign

Invoice 1628 156.25

Logo Sign "RITBA" Toll Booth Side

Invoice 1503 1,941.50

Invoice 1504 2,529.50

Logo Sign "RITBA" Main Entrance Side

Invoice 1505 3,194.25

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Mount Hope Trailblazer Sign

Invoice 1444 415.00

Pell Bridge Trailblazer Sign

Invoice 1406 552.50

Total \$12,616.50

Item No. 5

**Motion by David Darlington, seconded by Paul Eckhart, passed
unanimously to ratify: The Lawn Beauticians, Inc.**

Landscaping Mt. Hope Bridge - \$38,333.35

Item No. 6

**Motion by David Darlington, seconded by Paul Eckhart, passed
unanimously to ratify: E.W. Audet & Sons, Inc.**

Electrical Upgrade for Mt. Hope Bridge

Application No. 8 \$ 97,169.90

Item No. 7

**Motion by David Darlington, seconded by Paul Eckhart, passed
unanimously to ratify: Coastal Electric – Pell Bridge**

Assemble and Install New Panel and Contractor

for road Deck Lights on East Approach

Invoice 30528 \$ 7,533.00

Item No. 8

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to ratify: Parsons Transportation Group, Inc.

Mt. Hope Bridge

Construction Support & Field Inspection

Invoice 04121186 \$ 28,778.93

2003 Inspection

Invoice 04121187 5,095.96

Engineering Services for Tower Rehabilitation

Invoice 04121188 68,135.50

Total \$102,010.39

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Item No. 9

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to ratify: Parsons Brinckerhoff Quade & Douglas-Pell Bridge

Engineering Services – Overload Permits

RA253093 \$ 269.28

Engineering Services – Replacement Value

RA253095 403.92

Engineering Services – Emergency Rail Repairs

RA253098 1,346.40

2004 Bridge Security/Electrical System/Anchorage

Drainage Inspection

RA253185 5,731.82

Task order-003 Construction Phase Services Toll

Collection System Replacement

AR253309 18,365.81

Total \$ 26,117.23

Item No. 10

Motion by David Darlington, seconded by Paul Eckhart, passed unanimously to ratify: The Aulson Company, Inc. – Newport/Pell Bridge

East Passage Crossing of the Narragansett Bay

Application # 3BR1 \$155,361,96

The Chairman moved to place the agenda items in the following order.

Item No. 12

Motion by J. Peter McGuirl, seconded by David Darlington, passed unanimously to award the Electrical Maintenance Contract 05-1 for the Newport/Pell & Mt. Hope Bridges.

Item No. 11

Motion by David Darlington, seconded by J. Peter McGuirl, passed unanimously to approve the Proposed Amended Budget for FY 2005. It was determined on advise of counsel to re-categorize contributions and marketing in the appropriate categories within budget.

Item No. 13

Motion by David Darlington, seconded by Richard P. Eannarino, passed unanimously to approve the United Health Contract as presented contingent on an affirmative voter by SEIU Local 134 rank and file membership. This contract would begin February 1, 2005 with a structured rate until December 31, 2005.

(Attachment)

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The Chairman moved to place Agenda Item No. 14, Collective Bargaining Agreement July 1, 2005 – June 30, 2008, in Executive Session, Pursuant to RI General Laws 42-46-5 (a) (1), Personnel Matters

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to go into Executive Session Pursuant to RI General 42-46-5 (a) (1) Personnel Matters, and RI General Laws 42-46-5 (a) (3),

Security Matters at 9:52 A.M.

Motion by J. Peter McGuirl, seconded by Paul Eckhart, passed unanimously to come out of Executive Session and seal the minutes at 11:20 A.M.

Item No. 14

Motion by David Darlington, seconded by Richard P. Eannarino, passed unanimously to approve RITBA Contract with approval of a Tentative Contract with the SEIU Local 134 from July 1, 2005 through June 30, 2008. The provisions of this Contract include a change in Health Care provider to a 5% co-pay healthcare provision and a cost of living increase of 3% first year, 2% second year and 2% third year. This contract approval is subject to an affirmative vote by Local 134 SEIU rank and file membership on Friday January 28, 2005.

The Chairman appointed a sub-committee consisting of Vice Chairman David Darlington and Richard P. Eannarino to review contract extension language for the positions of Executive Director and Director of Engineering.

Motion by David Darlington, seconded by Richard P. Eannarino, passed unanimously to adjourn the meeting at 11:26 A.M.

Kenneth M. Bianchi

Secretary